

CITY OF CENTER LINE
MINUTES OF REGULAR COUNCIL MEETING
MONDAY September 9, 2019

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday September 9, 2019 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Ron Lapham, James Reid, Richard Moeller and Mayor Binson, also present were Dennis Champine City Manager/Clerk, and Mark Knapp, Finance Director

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Reid, supported by Councilperson Harenski to adopt the agenda as amended

AYES: 5 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

None

AUDIENCE COMMENTS

None

PRESENTATION

Beautification Commission presented Beautification Awards

COUNCIL ACTION

1. Request for approval of Resolution 2019-006

Communication from the City Manager requesting council approve a resolution in support of participation in the Redevelopment Ready Communities Program

MOTION by Councilperson Reid, supported by Councilperson Moeller to waive the reading and approve the request of Resolution 2019-006, a Resolution in support of participation in the Redevelopment Ready Communities Program.

AYES: 5 NAYS: 0

MOTION CARRIED

2. Request for approval to have IT Right provide technology upgrades at the Public Library

Communication from the City Manager requesting council approve the contract with IT Right to provide technology upgrades to the Public Library

MOTION by Councilperson Lapham, supported by Councilperson Harenski to waive the requirements for the three bids and authorize the City Manager to contract with IT Right to provide technology upgrades at the Public Library in the amount not to exceed \$11,947.00

AYES: 5 NAYS: 0

MOTION CARRIED

3. Request for approval of continuation of the Humana Retiree Health Care Coverage

Communication from the Finance Director requesting council approve the continuation of the Humana Retiree Health Care

MOTION by Councilperson Harenski supported by Councilperson Moeller to approve the request of continuation of the Humana Retiree Health Care Coverage in the amount of \$511.67 per month per retiree

AYES: 5 NAYS: 0

MOTION CARRIED

4. Request for approval to hire Gabriel, Roeder and Smith Consulting to complete an actuarial report

Communication from the City Manager requesting council approve the hiring of Gabriel, Roeder and Smith Consulting to complete an actuarial for consideration of 12 unionized employees to be vested and have unalterable lifetime retiree health care insurance

NO ACTION TAKEN

5. Request for approval to create the employment position of Economic Development Coordinator

Communication from the City Manager requesting council approve to create the employment position of Economic Development Coordinator and solicit applications

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve the request to create the employment position of Economic Development Coordinator and authorize the City Manager to solicit applications for employment

AYES: 5 NAYS: 0

MOTION CARRIED

6. Request for approval of a Medical Marijuana Facility Permit for BRT Capital 1

Communication from the City Manager requesting council approve the request for a Medical Marijuana Facility Permit for BRT Capital 1

MOTION by Councilperson Reid, supported by Councilperson Moeller to approve the request for one Medical Marijuana Facility Permit for BRT Capital 1, to operate a State Medical Marijuana Facility in the City of Center Line

AYES: 5 NAYS: 0

MOTION CARRIED

7. Request approval of Medical Marijuana Facility Permits for Center Line Group One, LLC

Communication from the City Manager requesting council approve the request for two (2) Medical Marijuana Facility Permits for Center Line One Group, LLC

MOTION by Councilperson Harenski, supported by Councilperson Reid to approve the request for two (2) Medical Marijuana Facility Permits for Center Line One Group, LLC to operate a State Medical Marijuana Facility in the City of Center Line

AYES: 5 NAYS: 0

MOTION CARRIED

8. Request for approval to purchase a 2020 Ford Pickup

Communication from the Public Safety Director requesting council approve the purchase of a 2020 Ford Pickup Truck

MOTION by Councilperson Moeller, supported by Councilperson Reid to waive the bid process and approve the request to purchase a 2020 Ford Pickup Truck and change over work for a combined amount not to exceed \$52,000

AYES: 5 NAYS: 0

MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve consent agenda item numbers 2, 4,5,6,7, and 8

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Approval of the regular council meeting minutes for August 5, 2019

4. Approval of an overnight stay for Accreditation for Election Official Program

5. Request for approval to submit a grant application with the Michigan Department of Natural resources (DNR)

6. Request for approval of an overnight stay for ICMA Conference

7. Request for approval to close the Library on Saturday October 26, 2019 (12-5pm)

8. Request for approval to attend the Michigan Association of Chiefs of Police Mid-Winter Conference

1. Vouchers: Due to a report error a motion was made to table the August vouchers until the next council meeting October 7, 2019

MOTION by Councilperson Harenski, supported by Councilperson Reid to Table the August Vouchers until the next council meeting October 7, 2019

AYES: 5 NAYS: 0

MOTION CARRIED

3. Annual Open House: After a discussion was made to verify the date a motion was made for the Public Safety's Annual Open House to be held on October 13, 2019

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the date of October 13, 2019 for Public Safety's Annual Open House

AYES: 5 NAYS: 0

MAYOR'S COMMENTS

CL Next door site – discussed negative postings, would like to schedule a meet and greet to cover all questions and answers. Macomb County Clerk and Register of Deeds will be having a mobile office with multiple locations that features many Clerk's Office and Register of Deeds services without having to drive to the Downtown Mount Clemens offices. Cooking with Chef Fran will be at the Center Line Public Library September 25th from 6:00pm – 8:00pm. Narcan Training is very important.

COUNCIL COMMENTS

Councilmember Harenski – Cruisin 53 is growing. Community garden fundraiser is October 3 from 12:00pm – 8:00pm. Center Line Parks and Recreation's Trunk or Treat parade is Saturday, October 26 at 6:00pm.

Councilperson Lapham – Book donations are being accepted for the Center Line Library's Book Sale. If you donate books they will be considered a tax deductible.

Councilperson Reid – Car show is expanding. Had a question regarding if there will be a carnival at CLIF this year.

Councilperson Moeller – Upcoming important dates: September 24 is Narcan training, October 3 is Macomb County Clerk's and Register of Deeds Mobile office, October 13 Make Macomb your home, and February 21 Historical Society.

MANAGER'S REPORT

New trash cans at the bus stops on 10 mile Rd. Cattlemen's is moving at a rapid pace, still no definite timeline on opening. Advent Church agreed to sell for \$70,000. Owner of Elite Ink, John Motyka purchased the Eastown Printing building and will be turning it into an art gallery. A Cultural Center may potentially be coming to this area. Joe's Coney Island is now open and ready for business. Regarding Medical Marijuana the city has a total of twenty six permits, thirteen locations with an amount of \$88,000

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 8:33 pm

AYES: 5 NAYS: 0

MOTION CARRIED

Meeting adjourned at 8:33 pm

Dennis Champine
City Manager/Clerk